AGENDA EXECUTIVE COMMITTEE MEEETING

October 28, 2019 County Board Room 8:30 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to Order
- 2. Approve minutes from October 7, 2019 Executive Committee Meeting
- 3. Dustin Ladd/LWR request for resolution for Runoff Management
- 4. Ad Hoc Committee for the CDBG-Pf feasibility study report
- 5. Steve Thomas/Functional Needs Committee Authorization
- 6. Set agenda for County Board Meeting on November 5, 2019
- 7. Other items not known at this time.
- 8. Joint meeting with Finance to approve contract with Rhyme for new copier lease.
- 9. Adjourn meeting

Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats.